

MINUTES OF MEETING
EXECUTIVE BOARD
THE WOMAN'S CLUB OF ARCADIA

June 2, 1947

The Executive Board met at the home of Mr. Young, President, for the final meeting of the club year. Meeting called to order at 11:00 a.m. and all members present except Mmes. Chase and Watson.

Minutes of previous meeting were read and approved.

Treasurer's report, and the annual report read. Mrs. Leslie also gave a detailed analysis of the budget.

Outstanding bills presented, and Mrs. Riess moved that they be paid. Carried.

Correspondence was read.

In regard to a communication from Women's Division of Los Angeles Chamber of Commerce, Mrs. Balser moved that the Board recommend to the membership that we join this group - organization memberships \$5.00 a year, with privilege of appointing two official representatives from the Club. Motion carried.

Mrs. Young was asked to attend dinner meeting of Arcadia Branch, Citizens Nat'l Bank of Monrovia, on June 6th.

Mrs. Kennett was instructed to write a letter to Mrs. Bertha Hawk-Lewis regarding requirements for life memberships.

Mrs. Leslie reported on extended service installed by Telephone Company, and it was decided to continue this service for another six months, or more, to determine if it is costing more than old type of service.

Mrs. Ganther reported that a 9 cu. ft. Westinghouse electric refrigerator has been purchased and will be installed some time this month. (Club was given a discount of approximately 30%).

With further reference to damage done to floors by Tempo Trippers, it was recommended that when the new Board has the floors refinished, a bill be sent them for their share of cost.

The Board ratified purchase of cards for Charter Members.

Mrs. Knorreborg had requested that the club sell her an old porch swing which apparently was not being used, and it was voted to sell it for \$5.00. After a further discussion of the matter, it was voted that this motion be rescinded; that the swing be painted, possibly a cushion purchased for the seat, and used on porch or grounds of the club house. Carried.

Corresponding secretary was instructed to write several "thank you" notes.

Mrs. Ganther designated as proxy for Drexel Watson at installation ceremony.

Meeting adjourned, 4:15 P.M.

Mabel Dressler, Recording Sec'y
pro tem

REALTY TAX & SERVICE COMPANY

433 South Spring Street

Los Angeles 13, California

1946-1947

~~1946~~ Minutes

" Treasurer's Report

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